

**RUSHVILLE PARKS & RECREATION BOARD MEETING
TUESDAY SEPTEMBER 13, 2011 AT 6:15 P.M.**

OPENING: The regular meeting of the Parks and Recreation Board was held on Tuesday September 13, 2011 at 6:15 p.m. in the Council of Chambers at 270 W. 15th Street. The meeting was called to order by President Denny Corn.

Board members present: Denny Corn, Anna Karen Pennington, Sue Otte, and Paul Barada. Mr. Barada is the newest member of the Parks Board replacing board member Dr. Steve Sickbert. The board welcomed Paul and is looking forward to having him as a member of the Parks & Recreation Board. Absent were Dave Malson and Liz Crain. Also, present were Parks Director Danny Mathews and Secretary Paula Shelton.

MINUTES: A motion was made by Anna Karen Pennington to accept and approve the minutes of the August meeting and this was seconded by Paul Barada. Motion was carried and approved.

REPORTS: Parks Director, Danny Mathews, reported that the Horseshoe Tournament which was held earlier this month went very well.

CLAIMS: Motion was made by Paul Barada to approve the claims and this was seconded by Sue Otte. Motion was carried and approved.

UNFINISHED BUSINESS: The board commented on how nice the new "Welcome to Rushville" signs look and Paul Barada suggested that we look into placing solar lights at each sign to light up at night, so they are visible to people coming into Rushville at evening time. The board stated this would have to be brought up to the City Council. Paul made a motion that the Parks & Recreation Board shows the City Council that we have the funds to supply these lights at the six (6) new signs. This was seconded by Anna Karen Pennington . Motion was carried and approved.

NEW BUSINESS: Danny Mathews, reminded the board members that the Gospel Sing is to be held on Saturday September 24, 2011 at 6:00 p.m. at the Amphitheater and that he has had a lot of help in organizing the concert. Also, the board was asked to approve \$ 400.00 to be paid to Mark Hackler who is supplying the sound system for the Gospel Sing. Motion was made by Paul Barada to pay Mark Hackler for the sound system and it was seconded by Sue Otte. Motion carried and approved.

Danny Mathews also said the annual Halloween Parade will be held on Monday October 31, 2011 in the Livestock Pavilion. He will need around 15-20 judges and more information is to be presented at the next board meeting.

Denny stated that lights are being installed in the Willkie Park and that Osborne Electronics was going to supply and install a camera from his business to hopefully kept the vandalism down at the park. It was suggested by Paul Barada, that maybe next year we could look into having some music playing in the Willkie Park during the a certain day of the week.

There being no further business, meeting was adjourned at 6:40 p.m. Next meeting will be held on Tuesday October 11, 2011 at 6:15 p.m. at the Council Chambers.

Denny Corn, President_____

Anna Karen Pennington, Member_____

Sue Otte, Member_____

Liz Crain, Member_____

Dave Malson, Member_____

Paul Barada, Member_____

Paula Shelton, Secretary_____